RESOLUTION 12-20

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING MARCOS DE LA ROSA AS THE MANAGEMENTS REPRESENTATIVE TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' GENERAL RETIREMENT SYSTEM FOR A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

<u>Section 1</u>: Marcos de la Rosa is hereby appointed as the Managements Representative to the Board of Trustees of the Employees' General Retirement System for a two (2)-year term ending on December 31, 2013.

PASSED AND ADOPTED this 14 day of February 2012.

Isis Garcia-Watsinez Council President

Approved on this 16th day of February, 2012.

Attest:

David Concepción, City Clerk

Mayor Carlos Hernández

Approved as to legal form and sufficiency:

William M. Grodnick, Attorney